

**NOTICE OF REGULAR MEETING AND PUBLIC HEARINGS
CITY OF WOODBRANCH VILLAGE**

[The City Council for the City of Woodbranch reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney); 551.072 (Deliberation about Real Property); 551.073 (Deliberations about Gifts & Donations); 551.074 (Personnel Matters); 551.076 (Deliberation about Security Devices); and 551.087 (Deliberations Regarding Economic Development Negotiation)].

NOTICE IS HEREBY GIVEN that a Regular Meeting with two Public Hearings, of the City Council of the City of Woodbranch Village, Texas, will be held in the City of Woodbranch Village City Hall at 58A Woodbranch Drive, New Caney, Texas on **Monday, the 22nd day of August, 2016 at 7:00 P.M.**, for the purpose of considering the items of business described in the accompanying Agenda to-Wit:

REGULAR MEETING (7:00 P.M.)

1. Call to Order
2. Roll Call
3. Prayer
4. Pledge
5. **OPEN PUBLIC HEARING (7:00 P.M.)**
6. Public hearing regarding annexation. On the 22ND day of August 2016, at 7:00 pm; and giving all interested persons the right to appear and be heard on the proposed annexation by the City of Woodbranch Village, Texas of the following described property, to-wit: Property comprising of approximately 3.215 acres in the vicinity of US 59 and Roman Forest Blvd. and in the Extra-territorial jurisdiction of the City of Woodbranch Village, Texas and being more particularly described by metes and bounds contained in Exhibit "A."
7. **Close Public Hearing**
8. **OPEN PUBLIC HEARING (7:15 P.M.)**
9. Public hearing regarding annexation. On the 22nd day of August 2016, at 7:15 pm; and giving all interested persons the right to appear and be heard on the proposed annexation by the City of Woodbranch Village, Texas of the following described property, to-wit: Property comprising of approximately 3.215 acres in the vicinity of US 59 and Roman Forest Blvd. and in the Extra-territorial jurisdiction of the City of Woodbranch Village, Texas and being more particularly described by metes and bounds contained in Exhibit "A."
10. **Close Public Hearing**
11. Discussion of prior Annexation of Property into the Corporate City Limits of the City of Woodbranch Village – Martin – 18.71 ACRES
12. Sign In Sheet and Resident Comments
13. CONSENT AGENDA
 - a. Approve Minutes from the July 25, 2016 – Regular Meeting
 - b. Approve Minutes from August 15, 2016 – Special Meeting
 - c. Approve Financial Statement for General Fund – July 2016
 - d. Approve Financial Statement for Water & Sewer Fund – July 2016
 - e. Approve Financial Statement For Debt Service Fund – July 2016
 - f. Approve Bills General Fund – August 2016
 - g. Approve Bills Water & Sewer Fund – August 2016
 - h. Approve Bills Debt Service Fund - August 2016
 - i. Approve Court Report – July 2016
 - j. Approve Road & Ditch Report – July 2016
 - k. Approve Storm Water Management Report – July 2016
14. Operator's Report – July 2016
15. Closed Executive Session in Accordance with the Open Meetings Act TEX. GOV'T CODE 551.074 – To discuss personnel matters –

- (A) - to deliberate the appointment, employment, evaluation, reassignment, duties, or dismissal of a public officer or employee – Rene Silva and Anthony Tamayo (Vera Craig, Mayor)
16. Reconvene and take possible action on executive session
 17. Item of Community Interest - (Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be discussed or taken.)
 18. Adjourn

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Charlotte Smith, City Secretary, at 281-399-3979, two working days prior to the meeting so appropriate arrangements can be made.

CERTIFICATE

I, Charlotte Smith, City Secretary, do hereby certify that a copy of the regular meeting and public hearings of August 22, 2016, City of Woodbranch Village City Council Agenda, was posted on the City Hall bulletin board, a place of convenient and readily accessible to the general public at all times, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: Thursday, August 18, 2016

TIME OF POSTING: 4:00 p.m.

Charlotte Smith, City Secretary

